



## **AGENDA**

Board of Directors of the  
Connecticut Green Bank  
845 Brook Street  
Rocky Hill, CT 06067

Tuesday, April 3, 2018  
9:30-11:30 a.m.

Staff Invited: George Bellas, Craig Connolly, Mackey Dykes, Brian Farnen, Bryan Garcia, Ben Healey, Dale Hedman, Bert Hunter, Sue Kaswan, Kerry O'Neill, Eric Shrago, and Kim Stevenson

1. Call to order
2. Public Comments – 5 minutes
3. Consent Agenda – 5 minutes
4. Investment Business – Clean Energy Finance – 30 minutes
  - a. C-PACE Guidelines
5. Non-Profit Organization – Underserved Markets – 60 minutes
  - a. Non-Profit Organization
  - b. Green and Healthy Homes Initiative
6. Incentive Business – RSIP/SHREC – 10 minutes
  - a. SHREC Update
7. Other Business – 10 minutes
8. Adjourn

Next Regular Meeting: Friday, April 27, 2018 from 9:00-11:00 a.m.  
Connecticut Green Bank, 845 Brook Street, Rocky Hill, CT